

**District V Advisory Board  
Meeting Minutes  
January 04, 2010**  
[www.wichita.gov](http://www.wichita.gov)

The **District V Advisory Board Meeting** was held at 6:30 p.m. at Fire Station #21, 2110 N. 135<sup>th</sup> West. In attendance were ten (10) District Advisory Board members, seven (7) staff and approximately three (3) citizens with one(1) signing in.

**Members Present**

Councilmember Jeff Longwell  
Wendi White  
Jay Flinn  
Dana Brown  
Mike Hill  
Kelly Watkins  
Mike Bell  
Bryan Frye  
Joey Ellzey  
Logan Fritze

**Staff Present**

Officer Patrick Mallard, WPD  
Officer K.T. Zoerb, WPD  
Officer Perkins, WPD  
WFD  
Sharon Dickgraf, Law  
Kelly Carpenter, Finance  
Jim Armour, Public Works  
Megan Buckmaster, Neighborhood Services

**Members Absent**

Jay Buckmaster  
Pat Ream  
Kenton Cox  
Darrell Leffew

**Guests**

Listed on last page

**Order of Business**

**Call to Order**

The meeting was called to order at 6:32 p.m.

**Motion was made to approve the minutes from the December 07, 2009 meeting. Motion passed 8-0.**

**Motion was made to approve the agenda for the January 04, 2010 meeting. Motion passed 8-0.**

**Public Agenda**

**1. Scheduled items**

**Jack Brown, KU School of Medicine**, presented on the EPA Grant (WIRE) Educational Campaign. 25 community members were recruited to serve on an Environmental Leadership Council. This group will begin to schedule educational presentations for Neighborhood Associations and Community groups. The next steps are to listen to the community, prioritize concerns and make suggestions. 19 fact sheets have been created and will be available to the community soon.

**Action: Receive and file.**

**2. Off Agenda items**

None heard

**Action: Receive and file.**

**Staff Presentations**

**3. WPD/Community Police Report**

**Officer Mallard, WPD**, reported on beats 16, 18, 19, and 199.

- ✓ 16 Beat- no specifics
- ✓ 18 Beat- no specifics
- ✓ 19 Beat- car thefts ( cars unlocked, running to warm up)
- ✓ 199- no increase in burglaries. Continue to deal with open garage doors.

**Action: Receive and file.**

**4. Wichita Fire Department Report**

**WFD** reported on Fire statistics:

- ✓ December 5<sup>th</sup>- Fire at 5505 S. Kellogg ( Stratford Hotel)- accidental

**Preston Gonsalves, WFD**, reported on the importance of carbon monoxide safety and detection

**Mike Bell** asked about Radon concerns? Still a concern? **Gonsalves** responded that it can still be found in older homes or homes with a very poor foundation.

**Action: Receive and file.**

**New Business**

**5. Park Board Ordinance Changes 9.03**

**Sharon Dickgraf, Law**, presented on the Changes/Revisions to City Ordinance 9.03 Governing Park Land & Facilities

The ordinances combine existing Board of Park Commissioners Rules and Regulations with Chapter (9.04) of the City Code. The consolidated ordinances now authorize the Wichita Police Department to enforce the ordinances relating to conduct in parks. Previously, the park rules were difficult to enforce. The Park Department Director is responsible for establishing additional park rules, special permitting, and waiver procedures of park fees for non-profit organizations. The ordinances establish a priority system for uses of the parks, an appeal process for the denial of a requested permit and authorize the City Council to approve the gating of a park and authorize the charging of fees/admission. The amendments further establish regulations regarding activities in

specialty parks such as dog and skate parks as well as fishing, swimming, boating, golf and archery on other park property. The Director has the ability to close parks for repairs, emergencies, and special city functions. The ordinances also prohibit the discharge of fireworks, sales and solicitations, swimming or wading in non-interactive fountains.

**A motion was made to approve the recommendation to move forward to Council for vote.  
The motion passed 8-0**

**Action: DAB V recommends City Council adopt the amendments to City Ordinance governing park land & recreational facilities**

#### **6. Draft Ordinance 9.08 concerning trees and shrubs**

**Sharon Dickgraf, Law**, presented on draft ordinance 9.08 concerning trees and shrubs.

The ordinances recognize that the City has the responsibility to maintain trees in the public right of way. The amendments set forth the procedures to be utilized by city staff to remove infested trees from private property, and also recognize that the Park and Recreation Department, as opposed to the Park Board, is responsible for the maintenance, pruning and removal of trees in the public right of way.

The amendments also increase the penalty, which may be assessed for violating the ordinances, to a fine of not more than five hundred dollars and thirty days in jail. The increased penalty would allow an offender to be placed on probation and restitution ordered in the case where trees in the right of way were damaged or pruned without the permission of the Park and Recreation Department.

**A motion was made to approve the recommendation to move forward to Council for vote.  
The motion passed 8-0**

**Action: DAB V recommends City Council adopt the amendments to City Ordinance regarding trees and shrubs.**

#### **7. Capital Improvement Plan**

**Kelly Carpenter, Finance**, presented on the City's proposed 2009-2018 CIP Budget.

The 10 year CIP includes \$2.5 billion in improvements to City infrastructure over the next decade. Of this, \$417 million is financed through at-large General Obligation debt (financed through the current 8.5 mill levy); \$294 million is financed through the current 1 cent countywide sales tax (passed in 1985); \$161 million is financed through GO bonds paid by Airport revenues; and \$921 million is financed by utility revenues, primarily from Water Utilities.

The Proposed CIP includes \$665 million to finance 104 arterial street projects, including bike paths, intersections, street sections and neighborhood improvements. A total of \$93 million would fund bridges, including a new bridge over the Big Ditch. Freeway projects total \$195 million, and

would include a Kellogg and Webb interchange, as well as design and right of way expenditures to the east and west City limits. Public Facilities expenditures of \$275 million are budgeted, with \$30 million to fund a new central library and \$92 million for a new Heartland Preparedness Center. A detailed listing of all proposed projects and the proposed financial plan is included in the 2009-2018 CIP document available at [www.wichita.gov](http://www.wichita.gov).

**A motion was made to receive and file. The motion passed 8-0**

**Action: Receive and file.**

### **Board Agenda**

#### **Board Updates and Issues**

##### **Councilmember Longwell:**

- The District V quarterly breakfast is replaced by the SCAC Legislative breakfast on Saturday, January 9<sup>th</sup>.
- CM Longwell has been appointed to chair the REAP ( Regional Economic Area Partnerships) Committee.

##### **Frye:**

- On Wednesday, January 13th the firm, Goody Clancy, will present the Downtown Master Plan at the Scottish Rite at 5:30 p.m.

##### **Brown:**

- Serving on the WRAPS committee. If anyone knows of a neighborhood that may have a WRAPS issue, let her know.

**Action: Receive and file.**

**With no further business, the meeting adjourned at 7:30 p.m.**

Respectfully submitted,  
Megan Buckmaster, Neighborhood Assistant

#### **Guests**

Brian Meier